

Date: October 09, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 524610

Sub: Revised Submission – Proceedings of 2nd (Post-completion of the Corporate Insolvency Resolution Process) Annual General Meeting (AGM)

Ref: Email received from BSE Limited dated October 07, 2026, regarding delayed submission of the proceedings of the AGM

Dear Sir/Madam,

This is with reference to the above-mentioned email received from BSE Limited regarding the delayed submission of the proceedings of the 2nd (Post-completion of the Corporate Insolvency Resolution Process) Annual General Meeting (“AGM”) of the Company held on September 30, 2026.

The AGM of the Company was scheduled to commence at 03:30 P.M. (IST) and commenced at 03:56 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and concluded at 04:08 P.M. (IST).

Reason for Delay in Submission

The Company respectfully submits that, following conclusion of the AGM, the proceedings were required to be prepared, finalised and internally reviewed to ensure the accuracy and completeness of the disclosure, followed by completion of the requisite internal approval process prior to submission to the Stock Exchange.

Further, the Company Secretary and Compliance Officer of the Company was not keeping well at the relevant time. Notwithstanding the same, she attended and conducted the AGM to ensure compliance with the applicable statutory and regulatory requirements. Her health condition also affected the timely preparation, finalisation and internal review of the proceedings of the AGM.

The aforesaid circumstances, along with the time required for completion of the requisite internal approval process, resulted in the submission of the AGM proceedings being made beyond the prescribed timeline. The proceedings were subsequently submitted to the Stock Exchange on October 1, 2026, at 12:39:23 P.M. (IST).

The Company sincerely regrets the delay and respectfully submits that the same was purely inadvertent and unintentional. There was no intention to withhold, suppress or defer any information required to be disclosed to the Stock Exchange.

The Company has taken note of the matter and has reiterated the requisite internal timelines and review process to ensure timely submission of disclosures in accordance with the applicable regulatory requirements going forward.

In this regard, please find enclosed herewith the proceedings of the AGM, with the above explanation for the delay in submission.

The Company humbly requests the Exchange to kindly take the above clarification and revised corporate announcement on record.

Thanking You,
For Rathi Graphic Technologies Limited

NIKUNJ
DAGA

Nikunj Daga
Managing Director
DIN: 00360712

Encl.: A/a



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SUMMARY OF THE PROCEEDINGS OF THE 2ND (POST-COMPLETION OF THE CORPORATE INSOLVENCY RESOLUTION PROCESS) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RATHI GRAPHIC TECHNOLOGIES LIMITED HELD ON 30TH SEPTEMBER 2026

The 2nd (Post-completion of the Corporate Insolvency Resolution Process) Annual General Meeting (“AGM”) of the Members of Rathi Graphic Technologies Limited (“the Company”) was held on Wednesday, September 30, 2026 through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

PROCEEDINGS OF THE MEETING

Ms. Sameeksha Upreti, Company Secretary & Compliance Officer of the Company, welcomed the Members and invitees and informed the Members that the Meeting was being conducted through VC/OAVM.

The following Directors were present at the Meeting:

- Mr. Nikunj Daga – Chairman and Managing Director;
- Mr. Gagninder Kumar Gandhi – Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee; and
- Ms. Jyoti Jha – Non-Executive Non-Independent Director.

Ms. Sameeksha Upreti introduced the Directors, and other officials present at the Meeting, including Mr. Sameer Kishore Bhatnagar, Practising Company Secretary, Secretarial Auditor and Scrutinizer, and Mr. Himanshu Garg, representative of M/s H.G. & Co., Chartered Accountants, Statutory Auditors of the Company.

The statutory registers and other documents, as required under the applicable provisions of the Companies Act, 2013, were made available electronically for inspection by the Members during the Meeting.

Mr. Nikunj Daga, Chairman and Managing Director, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Forty-Nine (49) Members attended the Meeting through VC/OAVM. Since the Meeting was conducted through VC/OAVM, the facility for appointment of proxies was not applicable.

The Company Secretary informed the Members that the Annual Report of the Company for the financial year ended March 31, 2026, together with the Notice convening the AGM, had been circulated electronically to the Members within the prescribed timelines. Physical communication containing the web link and navigation path for accessing the Annual Report and AGM Notice had also been sent to those Members whose email addresses were not registered with the Company.

The Chairman then addressed the Members and, inter alia, apprised them of the position of the Company following the implementation of the Resolution Plan under the Insolvency and Bankruptcy Code, 2016 and the transfer of management and control of the Company to the reconstituted Board with effect from February 7, 2025.



The Company Secretary informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report for the financial year under review did not contain any qualification, reservation or adverse remark having any material adverse effect on the financial position or functioning of the Company.

Thereafter, the following businesses as set out in the Notice convening the AGM were taken up for consideration:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Jyoti Jha (DIN: 10930742), who retires by rotation and, being eligible, offers herself for re-appointment.

The Company Secretary invited the registered speakers to express their views and raise queries, if any. No registered speaker attended the Meeting. Members who were not registered speakers were provided an opportunity to submit their queries/comments through the communication box available on the NSDL platform. No queries were received from the Members.

The Company Secretary informed the Members that the remote e-voting facility had commenced on Sunday, September 27, 2026, at 9:00 A.M. (IST) and concluded on Tuesday, September 29, 2026, at 5:00 P.M. (IST). The cut-off date for determining the eligibility of Members to vote was Wednesday, September 23, 2026.

Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically after the Meeting.

It was informed that the Scrutinizer would submit the consolidated Scrutinizer's Report and that the results of the voting would be declared within the prescribed time and placed on the website of the Company, NSDL and BSE Limited.

There being no other business to transact, the Company Secretary concluded the proceedings of the 2nd (Post-completion of the Corporate Insolvency Resolution Process) Annual General Meeting at 04:08 P.M. (IST), with a vote of thanks to the Chairman and all the Members and participants.

Thereafter the e-voting facility was kept open for fifteen (15) minutes.

Thanking You,

Yours faithfully,

For Rathi Graphic Technologies Limited

NIKUNJ
DAGA

Digitally signed
by NIKUNJ DAGA
Date: 2026.10.09
12:05:56 +05'30'

Nikunj Daga
Managing Director
DIN: 00360712

